

Criminal Case Cover Sheet (REDACTED)

U.S. District Court

Place of offense: _____ **Under Seal:** Yes _____ No ☒ _____ **Judge Assigned:** _____
City Alexandria **Superseding Indictment** _____ **Criminal Number:** _____
County/Parish Alexandria **Same Defendant** _____ **New Defendant** ☒ _____
Magistrate Judge Case Number 1:15mj 22 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20 / R 40 from District of _____
Related Case Name and No.: _____

Defendant Information:

Juvenile -- Yes _____ No ☒ _____ **FBI #** _____
Defendant Name: Minas Politis **Alias Name(s)** _____
Address: Abingdon, MD 21009
Employment: _____
Birth Date 1977 **SS#** 5620 **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ☒ No _____ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest date: January 14, 2015
☒ **Already in Federal Custody as of** January 14, 2015 **in** Alexandria City Jail
_____ **Already in State Custody** _____ **On Pretrial Release** ☒ **Not in Custody** _____
_____ **Arrest Warrant Requested** _____ **Fugitive** _____ **Summons Requested** _____
_____ **Arrest Warrant Pending** _____ **Detention Sought** _____ **Bond** _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____
Address: _____ **Retained** _____
Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Tobias D. Tobler **Telephone No.:** (703) 299-3814 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Beau O.C. Bilek, Drug Enforcement Administration

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>21 USC 841(a)(1), 846</u>	<u>Conspiracy to PWID 500 Grams or More of Cocaine</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: January 15, 2015 **Signature of AUSA:** 

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R 20 / R 40 from District of _____
Related Case Name and No.: _____

Defendant Information:

Juvenile -- Yes _____ No ☒ _____ FBI # _____
Defendant Name: Anthony Vasiliades Alias Name(s) _____
Address: Nottingham, MD 21236
Employment: _____
Birth Date 1971 SS# 3449 Sex M Def Race _____ Nationality _____ Place of Birth _____
Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____
Interpreter: ☒ No _____ Yes List language and/or dialect: _____ Automobile Description _____

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Date: January 15, 2015 Signature of AUSA: 